



**CITY OF LEON VALLEY
CITY COUNCIL SPECIAL MEETING**
Leon Valley City Council Chambers
6400 El Verde Road, Leon Valley, Texas 78238
Tuesday, June 21, 2016

AGENDA

SPECIAL CITY COUNCIL MEETING AGENDA

1. **5:30 P.M.** Call to order, Determine a Quorum is Present.
2. The City Council shall meet in Executive Session under :
 - A. Texas Local Government Code §551.071 *Consultation with Attorney to discuss:* Wm. Rancher Estates Joint Venture et al. v. City of Leon Valley et al, Cause No. 2013-CI-03399 filed in the 225th Judicial District Court, Bexar County, Texas
 - B. Texas Government Code §551.074 *Personnel Matters* to discuss the following: Six month performance evaluation of City Attorney Roxann Pais Cotroneo.
3. Reconvene into Regular Session and take action on issues discussed in Executive Session if necessary.
4. Adjournment.

**CITY OF LEON VALLEY
CITY COUNCIL REGULAR MEETING**
Leon Valley City Council Chambers
6400 El Verde Road, Leon Valley, Texas 78238
Tuesday, June 21, 2016

AGENDA

-
5. **7:00 P.M.** Call to order, Determine a Quorum is Present, Pledge of Allegiance.
 6. **Citizens to Be Heard and Time for Objections to the Consent Agenda.** "Citizens to be heard" is for the City Council to receive information on issues that may be of concern to the public. The purpose of this provision of the Open Meetings Act is to ensure that the public is always given appropriate notice of the items that will be discussed by the Council. Should a member of the public bring an item to the Council, for which the subject was not posted on the agenda of that meeting, the Council may receive the information but cannot act upon it during the meeting. Council may direct staff to contact the requestor or ask that the issue be placed on a future agenda for discussion by the Council.

Note: City Council may not debate any non-agenda issue, nor may any action be taken on any non-agenda issue at this time; however City Council may present any factual response to items brought up by citizens. [Attorney General Opinion – JC 0169]

7. Presentation of the Texas City Attorney's Association (TCAA) Municipal Certification Program Award to the City of Leon Valley. **M&C #2016-06-21-01 (R. Cotroneo).**
8. Presentation of the Beautification Awards to Residents and Businesses of Leon Valley by Mayor Chris Riley.
9. Presentation of Good Neighbor Awards to the Forest Oaks Garden Club and the Bexar County Master Gardeners for judging of the Beautification Awards by Mayor Chris Riley.
10. Presentation of the 2016 Leon Valley 4th of July Festival and Fire Work Spectacular by Communications Director Kristie Flores.
11. Presentation and Discussion on Code Enforcement Policy. **M&C #2016-06-21-02 (L. Valdez).**

CONSENT AGENDA

12. Approval of City Council Minutes. **(S. Passailaigue)**
 - a) June 07, 2016 Special City Council Meeting
 - b) June 07, 2016 Regular City Council Meeting
13. Consider, discuss and possible action on the appointment of Leslie Bacon-Knopf to the Earthwise Living Committee and the Community Events Committee. **M&C #2016-06-21-03 (S. Passailaigue)**
14. Consider, discuss and possible action to authorize the City Manager to enter into a contract for banking services with Frost Bank to serve as the depository for the City of Leon Valley. The term of the contract is October 1, 2016 to September 30, 2021. – Frost Bank's Jerry Yost Senior Vice President and Van Carter Senior Vice President. **M&C #2016-06-21-04 (V. Wallace).**

REGULAR AGENDA

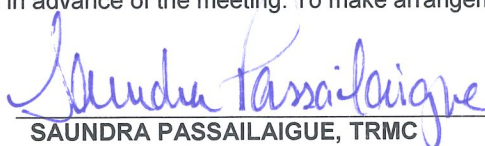
15. Consider, discuss and possible action on the acceptance of a rebate award from the San Antonio River Authority's Watershed Wise Rebate Program and authorize a budget adjustment in the amount of \$82,000, for the purpose of funding the construction of a Low Impact Design (LID) parking lot at City Hall. **M&C #2016-06-21-05 (M. Moritz).**
16. Consider, discuss and possible action on Hodges Street and surrounding area traffic mitigation options. **M&C #2016-06-21-06 (M. Moritz).**
17. Consider, discuss and possible action on request to accept a bid and award a contract for the 2016 Huebner Road Mill and Overlay Project to San Antonio Constructors in the amount of \$357,817.39, and authorize the City Manager to sign change orders up to \$50,000. **M&C #2016-06-21-07 (M. Moritz).**
18. Consider, discuss and possible action regarding contract terms surrounding the one year lease of permitted Edwards Groundwater Rights to the Edwards Aquifer Authority. **M&C #2016-06-21-08 (D. Dimaline).**

19. Consider, discuss and possible action on an amendment to the Leon Valley Fire Department leave usage. **M&C #2016-06-21-09 (C. Caldera).**
20. Presentation, consider, discuss and possible action on the Leon Valley Pool and the Forest Oaks Pool current and future organizational, operational and finance issues to include the Forest Oaks Pool committee report. **(Council Member Benny Martinez and Council Member Belinda Ealy)**
21. City Manager's Report:
- a) Approved Minutes from Boards, Commissions and Committees
 - b) Future Agenda Items:
 - Sign Ordinance LED
 - Hand Gun Policy
 - c) Upcoming Important Events:
 - 2016 Leon Valley 4th of July Festival and Fire Work Spectacular at Raymond Rimkus Park, 10:00 a.m. – dusk
 - City Offices Closed, Monday, July 4th in observance of Independence Day.
 - July 5th Regular City Council Meeting has been cancelled. The next meeting will be July 19th.
 - Coffee with the Mayor and City Council, Saturday, July 23, 2016, 9:00 a.m. to 11:00 a.m. at the Leon Valley Conference Center
22. Citizens to be heard.
23. Announcements by the Mayor and Council Members. At this time, reports about items of community interest, which no action will be taken may be given to the public as per Chapter 551.0415 of the Government Code, such as: expressions of thanks, congratulations or condolence, information regarding holiday schedules, reminders of social, ceremonial, or community events organized or sponsored by the governing body or that was or will be attended by a member of the Leon Valley City Council or a City official.
24. Adjournment.

Executive Session. The City Council of the City of Leon Valley reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed on the posted agenda, above, as authorized by the Texas Government Code, Sections 551.071 (consultation with attorney), 551.072 (deliberations about real property), 551.073 (deliberations about gifts and donations), 551.074 (personnel matters), 551.076 (deliberations about security devices), and 551.087 (economic development).

Attendance by Other Elected or Appointed Officials: It is anticipated that members other City boards, commissions and/or committees may attend the open meeting in numbers that may constitute a quorum. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of any other boards, commissions and/or committees of the City, whose members may be in attendance in numbers constituting a quorum. These members of other City boards, commissions, and/or committees may not deliberate or take action on items listed on the agenda. [Attorney General Opinion – No. GA-0957 (2012)].

I hereby certify that the above **NOTICE OF PUBLIC MEETING(S) AND AGENDA OF THE LEON VALLEY CITY COUNCIL** was posted at the Leon Valley City Hall, 6400 El Verde Road, Leon Valley, Texas, on June 16, 2016 at 8:45 a.m. and remained posted until after the meeting(s) hereby posted concluded. This notice is posted on the City website at www.leonvalleytexas.gov. This building is wheelchair accessible. Any request for sign interpreter or other services must be made 48 hours in advance of the meeting. To make arrangements, call (214) 654-1300, Extension 216.


SAUNDRA PASSAILAIGUE, TRMC
City Secretary

